

# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting – March 13, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, March 13, 2012 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton, Phil Dixon, Robert Tigner, Nancy Frecks, & Kimberly Cook. Visitors present were Cody Siegfried and Calvin Callander.

Chairman Kolbet opened the meeting at 8:34 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Discussion was held with Cody Siegfried concerning foreclosure proceedings for Hayes County District Court cases CI-10-4 and CI 10-5. Hayes County Attorney reminded the board of his conflict of interest regarding those cases. Motion by Clifford, second by Kolbet to retain the services of Cody Siegfried to complete foreclosure proceeding on Hayes County District Courts Cases CI 10-4 & CI 10-5 at the cost of \$120 per hour. Roll call vote: Kolbet, yes; Clifford, yes; Lapp yes. Motion carried.

Extension Educators Kimberly Cook, Nancy Frecks and Robert Tigner presented the 2011 Annual UNL Extension report for the Southwest Four Counties.

Highway Superintendent Phil Dixon discussed scour critical bridges, the Vlasin project and the federal emergency relief guidelines for federal aid routes.

Motion by Clifford, second by Lapp to appoint Kate Repass as Hayes County's representative on the Southwest Nebraska Public Health Department Board. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Discussion was held regarding recommendation by County Board to hold a special election to increase "Budgeted Restricted Funds" authority passed and adopted at February 14, 2012 meeting. The board was presented with proposed ballot language for said issue. Motion by Kolbet second by Lapp to approve ballot language for additional "Budgeted Restricted Funds" authority as follows:

*"Shall Hayes County, Nebraska, be allowed to increase its "Budgeted Restricted Funds" for EACH of the five ensuing fiscal years by 4% OVER the "Basic Allowable Growth Percentage" (2½%), per year, over and above the current year's (and each succeeding year's) budgeted restricted funds, said increase being approximately \$82,000.00 for the first fiscal year beginning July 1, 2012."*

☐ FOR ADDITIONAL "BUDGETED RESTRICTED FUNDS" AUTHORITY

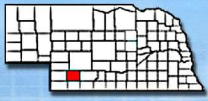
☐ AGAINST ADDITIONAL "BUDGETED RESTRICTED FUNDS" AUTHORITY

Said special election to be held in conjunction with State primary election on May 15, 2012.

Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Emergency Manager Char Hamilton discussed record keeping for FEMA and NEMA projects.

Kolbet recessed the meeting at 12:05 P.M. for lunch and reconvened the meeting at 1:02 P.M.



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Motion by Kolbet, second by Lapp to accept the door replacement bid of Hondo Fanning using the door bid quote from McCook Glass, with Fanning providing installation. Acceptance of the bid is contingent upon Exhibit "1" being an all inclusive and complete bid. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claims for \$35,515.56. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$59,060.65. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve Application to Occupy Hayes County Road Right-Of-Way 2012-6 between Sections 16 and 21, T-7, R-31. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the February 14<sup>th</sup>, 2012 meeting, the Clerk's report, the District Court report and the Imprest Account report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurer's Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Discussion was held, but no action was taken on Land acquisition, surplus property, fuel storage tanks, handbook clarification and public access to county shops.

The next Regular Meeting is April 10, 2012 at 8:30 A.M.

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Hayes County Clerk

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Board Chairman